



1. Introduction

- 1.1 The following Terms of Reference are an indication of the matters which stand referred to the Regeneration and Community Committee of the Council. It will be a matter for Council to determine any matters which it wishes to refer to Committee.
- 1.2 The Terms of Reference should be read in conjunction with the Council's Constitution, including the Council's Standing Orders.
- 1.3 In applying the Terms of Reference it should be recognised that, in carrying out its remit, each Committee is empowered to consult, insofar as it might consider it necessary or desirable, with any other Committee of the Council or with any other Council or outside body or person.
- 1.4 This Committee will have responsibility for certain aspects of the Community and Wellbeing Directorate and the Regeneration and Planning Directorate, with the exception of the planning function.

2. Membership

- 2.1 17 members of the Council will be appointed as members of the Regeneration and Community Committee.

3. Date and Location of Meetings

- 3.1 Meetings of the Regeneration and Community Committee will normally be held on the second Tuesday of each month at 7.00pm. Meetings will alternate between The Grange, Omagh and the Townhall, Enniskillen.

4. Specific Duties

The specific duties of the Committee will be undertaken in line with the Council's Constitution, including:

- 4.1 To examine on behalf of the Council various policies, strategies and plans in draft relating to those areas identified in point 4.3 below and reporting on these to Council.
- 4.2 To undertake reviews or policy development tasks in relation to any matters falling within the remit of this committee or as requested by Council.

4.3 To consider policy and service-related issues in respect of the following service areas:

- (i) Place Shaping, including Community Planning, Corporate Planning and Performance Improvement
- (ii) Tourism and Economic Development including MSW Growth Deal
- (iii) Funding
- (iv) Strategic Investment Appraisals
- (v) Capital Programme
- (vi) Leisure, Recreation and Sport
- (vii) Arts, Heritage, Tourism facilities
- (viii) Environmental Health
- (ix) Community Services
- (x) Policing and Community Safety Partnership
- (xi) Health related matters including partnerships with health providers.
- (xii) EU Exit related matters in relation to the Council or the district.

4.4 To respond to consultations in relation to the above service areas.

4.5 To review and consider urgent matters referred from another Committee of the Council.

4.6 To engage on an ongoing basis with all relevant external bodies as to their strategies, policies and proposals which will impact on the Fermanagh and Omagh District. This will include, but will not be limited to:

- (i) Government departments
- (ii) Education Authority
- (iii) Health and Social Care Trust
- (iv) Public Health Agency
- (v) Health and Social Care Board
- (vi) Police Service of Northern Ireland
- (vii) Northern Ireland Housing Executive
- (viii) Invest Northern Ireland
- (ix) Transport NI (ie, regional and network development proposals)
- (x) Tourism NI
- (xi) Sport NI
- (xii) Arts Council for NI
- (xiii) Waterways Ireland
- (xiv) South West College